

Regular Council Meeting Tuesday, May 3, 2011 7:00 p.m., Council Chambers

Present: Peter McIsaac, Mayor Dave Britton, Councillor Gerry Giesler, Councillor Roger Glabb, Councillor Nancy Barner, Councillor Steve Eide, Councillor

Absent: Todd White, Deputy Mayor

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is listed for accounts payable payment; Mayor McIsaac declared conflict for item 9.5 as his employer is named in these items. He removed himself from the Chair, and Gerry Giesler, Designate took the chair for this item.

Resolutions:

2011-179 Moved by: Roger Glabb That Councillor Giesler acts a presiding officer Meeting of May 3, 2011. Carried.	Seconded by: Dave Britton when the Mayor declares conflict for the regular Council
2011-180 Moved by: Roger Glabb Seconded by: Dave Britton That the agenda of the regular Council meeting of May 3, 2011 with Addendums be approved. Addendums: 10.1 Procedural Bylaw final comments. 10.2 Planning Board Appointment 9.5 moved to closed session for 13.4 Carried.	
2011-181 Moved by: Roger Glabb	Seconded by: Dave Britton
That the minutes of the regular Council meeting of April 19, 2011 be adopted. Carried.	
2011-182 Moved by: Roger Glabb	Seconded: Dave Britton
That the minutes of the MoPED meeting of March 21 be adopted as amended. Carried.	
2011-183 Moved by: Dave Britton	Seconded: Roger Glabb
That the minutes of the Community Emergency Management Program Committee of April 21, 2011 be adopted. Carried.	
2011-184 Moved by: Dave Britton	Seconded by: Roger Glabb
That the minutes of the Communications Committee meeting of April 26, 2011 be adopted. Carried.	

2011-185 Moved by: Roger Glabb Seconded by: Dave Britton That the Council of the Municipality of Powassan hereby supports the Town of Ingersoll Resolution on Elimination of Municipal Health Care Professionals Recruitment Incentives. Defeated. Vote requested by N. Barner.

Recorded Vote: Councillors Barner, Britton, Eide, Giesler, Glabb, and Mayor McIsaac all Nays.

2011-186 Moved by: Steve Eide Seconded by: Roger Glabb

> That the Council of the Municipality of Powassan hereby supports the Town of Ingersoll resolution regarding HST and funding for transportation infrastructure. Deferred.

2011-187 Moved by: Roger Glabb Seconded by: Steve Eide

That the By-law No. 2011-19 to stop up and sell a portion of Genesee Lake Road Allowance be adopted. Carried.

2011-188 Moved by: Roger Glabb Seconded by: Steve Eide

That By-law No. 2011-21 to appoint a Deputy CBO under contract be adopted. Carried.

2011-189 Moved by: Steve Eide Seconded by: Dave Britton

> That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Jack & Cecelia Evers no. B/17/Powassan/2011 regarding property on Forestry Road. Carried.

2011-190 Moved by: Dave Britton Seconded by: Steve Eide

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Jeff Kmith no. B/12/Powassan/2011 regarding 220 Hummel Line.

Carried.

2011-191 Moved by: Steve Eide Seconded by: Dave Britton

> That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Lauritz Bakke no. B/18/Powassan/2011 regarding 873 Hwy 534. Carried.

2011-192 Moved by: Dave Britton Seconded by: Steve Eide

> "BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share of the total project costs, amounting to \$558,259, or 26%, for the Sportsplex Community Recreation Centre Revitalization Project;

> AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan will ensure that the project will be completed and the Municipality will maintain the infrastructure for the benefit of the community and to maximize related economic development;

> AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan supports the grant application in the amount of \$448,159.00 for the Sportsplex Community Recreation Centre Revitalization Project to the NOHFC's Program Infrastructure & Community Development Program."

Carried.

Seconded by: Steve Eide

That the Donation Policy be adopted by the Council of the Municipality of Powassan. Carried.

2011-194 Moved by: Dave Britton Seconded by: Steve Eide

That ______ be appointed to the North Almaguin Planning Board to represent the Municipality of Powassan for the term of Council. **Deferred.**

2011-195 Moved by: Steve Eide Seconded by: Dave Britton

That the accounts payable listing report dated March 25, April 19, 26, 27 & 28, 2011 in the total amount of \$188,500.93 be approved for payment. **Carried.**

2011-196 Moved by: Dave Britton Seconded by: Steve Eide

That Council now adjourns to closed session at 8:40 p.m. to discuss:

13.1 Adoption of Council closed session minutes. Meeting of April 19, 2011.

13.2 Section 239(2)(d) of Municipal Act- Labour Relations or employee negotiations

a) Mathews, Dinsdale & Clerk LLP correspondence.

13.3 Section 239(2) (b) of Municipal Act- personal matters about an identifiable individual, including

municipal or local board employees. a) Illegal Apartments

13.4 Section 239(2) (b) of Municipal Act – Personal Matter about an identifiable individual, including municipal or local board employees. **Carried.**

2011-197 Moved by: Dave Britton Seconded by: Steve Eide

That Council now reconvenes to regular session at 9:31 p.m. Carried.

2011-198 Moved by: Dave Britton Seconded by: Steve Eide

"BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share of the total project costs, amounting to \$10,000 or 10%, for the Business and Industrial Park Project;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan will ensure that the project will be completed and the Municipality will maintain the infrastructure for the benefit of the community and to maximize related economic development;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan supports the grant application in the amount of \$100,000 for the Business and Industrial Park Project to the NOHFC's Program Infrastructure & Community Development Program." **Deferred.**

2011-178 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now adjourns at 9:33 p.m. Carried.

Mayor

Clerk-Treasurer